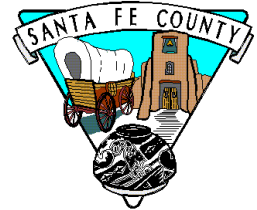




Agenda



Meeting of the Santa Fe City/County Extraterritorial Land Use Authority

Thursday, September 26, 2013

6:00 p.m.

**County Administration Building
102 Grant Avenue**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ELECTION OF CHAIR**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES**
 - August 27, 2009
 - September 24, 2009
6. **NEW BUSINESS**
 - A. **Phase 2 Annexation Petition 2013-1** – The City of Santa Fe requests annexation of the Phase 2 annexation areas totaling approximately 4,100± acres, in accordance with the *Settlement Agreement and Mutual Release of Claims* executed in May 2008 by the City of Santa Fe, Santa Fe County and Las Soleras developers. The Phase 2 annexation comprises areas 1, 2, 4, 5, 7, 12 and the New Mexico Highway 599 right-of-way.
 - B. Request to Publish General Title and Summary of An Ordinance Amending Ordinance 2009-1 Establishing Subdivision, Platting, Planning and Zoning Rules within The Presumptive City Limits and Within Unincorporated Areas of The County That Are Subject To The Extraterritorial, Subdivision, Platting, Planning and Zoning Jurisdiction Of The City Of Santa Fe; Establishing Definitions; Providing For Transitional Provisions; Repealing Ordinance No.s 1997-4, 1997-3, 1991-1, 1999-5, 1999-6, 2000-01, 2000-03.
7. **PETITIONS FROM THE FLOOR**
8. **COMMUNICATION FROM THE COMMITTEE**
9. **MATTERS FROM THE ATTORNEY**
10. **MATTERS FROM THE CITY AND/OR COUNTY STAFF**
11. **ADJOURNMENT**

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).